Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

Council Chambers 10601 Magnolia Avenue Santee, California

June 22, 2005

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:02 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair John W. Minto and Council/Commission/Authority Members Jack E. Dale, Brian W. Jones and Hal Ryan.

Staff present were: City Manager/Executive Director/Secretary Keith Till, Deputy City Manager/Director of Development Services Doug Williford, City/Commission/Authority Attorney Shawn Hagerty, Assistant to the City Manager Kathy Valverde, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Director of Fire and Life Safety Bob Pfohl, Director of Human Resources Jodene Dunphy, Assistant to the Executive Director Pamela White, Santee Sheriff's Station Lt. Valerie Bickle, City Engineer Cary Stewart, City Clerk/City Commission Secretary Linda Troyan and Deputy City Clerk/Deputy Commission Secretary Patsy.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/ Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/ Deputy Commission Secretary.)

The **INVOCATION** was given by Pastor Phil Herrington from Pathways Community Church and the **PLEDGE OF ALLEGIANCE** was led by Deputy Fire Chief Jim Covington .

PROCLAMATION: DEPUTY FIRE CHIEF JIM COVINGTON RETIREMENT

Mayor Voepel presented Proclamation to Jim Covington and thanked him for his outstanding service to the City and community. Chief Pfohl also spoke to Jim's exemplary career with Santee and wished him well with his retirement endeavors.

PROCLAMATION: SANTEE LIBRARIAN JO ROUTHIER RETIREMENT

Council Member Jones introduced San Diego County Regional Librarian Wynne Weiss who spoke to Jo Routhier's outstanding service to Santee and the County Library System. Jones noted he would present the Proclamation to Ms. Routhier at her retirement ceremony.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Mayor Voepel requested Item 4A be reordered to Consent and Item 9(A) be heard concurrently with Item 5(A).

1. CONSENT CALENDAR:

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.
- (B) Approval of Meeting Minutes:
 Santee City Council 6-8-05 Regular Meeting
 Community Development Commission 6-8-05 Regular Meeting
 Santee Public Financing Authority 6-8-05 Regular Meeting
- (C) Approval of Payment of Demands as Presented.
- (D) Approval of a Contract for Consultant Services for Annual NPDES Dry Weather Testing.
- (E) Adoption of Resolution Authorizing the Filing of an Application through the San Diego Association of Governments (SANDAG) for the Pilot Smart Growth Incentive Program for Pedestrian and Bikeway Related Improvements in Town Center. (Reso 41-2005)
- (F) Adoption of Resolution Establishing the Appropriations Limit for Fiscal Year 2005-06. (Reso 42-2005)
- (G) Approval of Continued Emergency Contracting for Immediate Demolition of Vacant Buildings on City Property for the Forester Creek Improvement Project, CIP 2002-21.
- (H) Approval of the Eighth Amendment to the Agreement with the County of San Diego for Animal Control Services and Authorization for the City Manager to Execute the Contract.

- (I) Approval of Vehicle Stabilization and Rescue Equipment Grant from San Diego Service Authority for Freeway Emergencies (SAFE) and Appropriation of Funds.
- (J) Approval of Agreement Renewal with the County of San Diego for Advanced Life Support (Paramedic) Services in County Service Area 69 (CSA-69) and Authorizing the City Manager to Execute the Agreement.
- (K) Approval of an Extension for the Annual City Wide Street Striping and Painting Contract with C-18, Incorporated for Fiscal Year 2005-06, Determination that the Extension is Exempt from the Provisions of CEQA, and Authorization for the City Manager to Sign the Notice of Extension.
- (L) Authorization to Sole Source the Remount of One Modular Medic Unit with Braun Northwest Incorporated.
- (M) Adoption of Resolution Awarding Street Light Maintenance Contract for Fiscal Year 2005-06 to Southwest Signal, Inc., Determination that the Contract is Exempt from the Provisions of CEQA, and Authorization for the City Manager to Sign the Contract. (Reso 43-2005)
- (N) Adoption of Resolution Awarding Traffic Signal and Communication Systems Maintenance Contract for Fiscal Year 2005-06 to Republic Electric, Inc., Determination that the Contract is Exempt from the Provisions of CEQA, and Authorization for the City Manager to Sign the Contract. (Reso 44-2005)

Reordered to Consent Calendar

4. CITY COUNCIL REPORTS:

(A) Proposition 42 Transportation Funds. (Dale)
Recommendation for Approval to support full funding of Proposition 42 for transportation projects, consistent with the current allocation formula for local street and road maintenance, public transit and state transportation improvement projects; and direction to the City Manager to send a letter on behalf of the Mayor and City Council to the Governor and Santee's Representatives requesting their continued support of the Governor's proposed budget to preserve Proposition 42 funds.

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Jones, the Agenda and Consent Calendar were approved as amended with all voting aye.

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2. PUBLIC HEARINGS:

(A) Public Hearing for the Fiscal Year 2005-06 Town Center Landscape Maintenance District Annual Levy of Assessments. (A) Public Hearing for the Fiscal Year 2005-06 Town Center Landscape Maintenance District Annual Levy of Assessments. (Reso 45-2005)

The Public Hearing was opened at 7:16 p.m. Deputy City Manager/Director of Development Williford presented the staff report.

PUBLIC SPEAKERS: None

ACTION: On motion of Council Member Jones, seconded by Vice Mayor Minto, the Public Hearing was closed at 7:17 p.m. and the Resolution confirming the diagram and assessment and authorizing the FY 2005-06 Assessments was adopted with all voting aye.

(B) Public Hearing for the Fiscal Year 2005-06 Santee Landscape Maintenance District Annual Levy of Assessments. (Reso 46-2005)

The Public Hearing was opened at 7:17 p.m. Deputy City Manager/Director of Development Williford presented the staff report.

PUBLIC SPEAKERS: None

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Jones, the Public Hearing was closed at 7:18 p.m. and the Resolution confirming the diagram and assessment and authorizing the FY 2005-06 Assessments was adopted with all voting aye.

(C) Public Hearing for the Fiscal Year 2005-06 Santee Roadway Lighting District Annual Levy of Assessments. (Reso 47-2005)

The Public Hearing was opened at 7:18 p.m. Deputy City Manager/Director of Development Williford presented the staff report, noting there would be no increase in assessments in FY 2005-06.

PUBLIC SPEAKERS: None

ACTION: On motion of Vice Mayor Minto, seconded by Council Member Jones, the Public Hearing was closed at 7:19 p.m. and the Resolution confirming the diagram and assessment and authorizing the FY 2005-06 Assessments was adopted with all voting aye.

3. ORDINANCES (First Reading): None

4. CITY COUNCIL REPORTS:

Note: Item 4(A) was reordered to the Consent Calendar.

Items 5(A) and 9(A) were heard concurrently.

- 5. CONTINUED BUSINESS:
 - (A) Resolution Approving and Adopting the Two-Year Budget for the City of Santee for Fiscal Years 2005-06 and 2006-07. (Relates to Item 9A) (Reso 48-2005) Voepel abstained on 4H and Dale abstained on 4G3
- 9. COMMUNITY DEVELOPMENT COMMISSION:
 - (A) Resolution of the CDC Approving and Adopting the Two-Year Budget for the City of Santee for Fiscal Years 2005-06 and 2006-07. (Relates to Item 5A) (Reso CDC 2-2005)

City Manager Till introduced the item and gave a brief overview of the budget noting that even with the ongoing challenges of the state's budget, an increase in the City's law enforcement contract with the County of San Diego and the rising costs of health insurance and retirement plans, there was a minimal overall increase in the operating budget while service to the public has remained consistently high.

Finance Director McDermott presented the staff report utilizing a PowerPoint presentation and answered Council's questions. During discussion Council Member Ryan asked staff to let Council know if other options were needed to improve traffic flow in Santee. Staff was asked to bring back a full report to Council concerning the Mast Blvd. traffic, specifically related to the recent change in the speed limit. Discussion continued concerning maintaining a high level of law enforcement services (staffing and equipment) and the appropriateness of the City paying certain portions listed in the contract.

Mayor Voepel noted he will abstain on Section 4(H) due to a conflict of interest and Council Member Dale noted he will abstain on Section 4(G)3 due to a conflict of interest.

MOTION: Council Member Dale moved to adopt the two Resolutions with his abstention on the City Resolution Section 4(G)3 and direct staff to bring back an update report in six months regarding law enforcement.

City Attorney Hagerty suggested the motion be broken down into specific sections due to noted abstentions as discussed by Council Member Dale and Mayor Voepel.

MOTION WITHDRAWN: Council Member Dale withdrew his motion.

ACTION: On motion of Council Member Jones, seconded by Vice Mayor Minto, Section 4(G)3 of the City Budget Resolution was adopted with all voting aye, except Council Member Dale who abstained due to a conflict of interest.

ACTION: On motion of Council Member Jones, seconded by Vice Mayor Minto, Section 4(H) of the City Budget Resolution was adopted with all voting aye, except Mayor Voepel who abstained due to a conflict of interest.

ACTION: It was moved by Council Member Dale and seconded by Vice Mayor Minto to adopt the remaining portion of the City Budget Resolution and the CDC Budget Resolution and direct staff to return in approximately six months with a follow-up report on the law enforcement section of the budget. The motion carried with all voting aye.

- 6. **NEW BUSINESS**: None
- 7. COMMUNICATION FROM THE PUBLIC: None
- 8. **CITY MANAGER REPORTS**: None
- 9. COMMUNITY DEVELOPMENT COMMISSION:

(Note: Minutes appear as Item 1B)

Note: Item 9A was reordered to Consent Calendar.

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

Council Members recessed at 8:41 p.m. and convened in Closed Session at 9:50 p.m. with all Members present.

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12. CLOSED SESSION:

(A) CONFERENCE WITH LABOR NEGOTIATOR

(Gov. Code Section 54957.6)

Agency Designated Representatives: City Manager

Unrepresented Employees: All Full-Time Miscellaneous & Management

Employees

(B) CONFERENCE WITH LABOR NEGOTIATOR

(Gov. Code Section 54957.6)

Agency Designated Representatives: City Manager

Employee Organization: Santee Firefighters' Association

(C) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Government Code section 54956.9)

Name of Case: City of Santee v. Mission Del Magnolia Park, SDSC 839470

Members reconvened in Open Session at 9:43 p.m. with all Members present. Mayor Voepel reported Items 12(A), 12(B) and 12(C) were discussed and direction was given to staff.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:44 p.m.

Date Approved: July 13, 2005

/s/Linda A. Troyan

Linda A. Troyan, Commission Secretary and for Authority Secretary Keith Till